

D R A F T
VISION 2020 STANDING COMMITTEE
MINUTES OF JUNE 17, 2014 MEETING

Present: Juil Brazile, Joey Glushko, Mary Harrison, Jane Howard, Elizabeth Karpati, Brucie Moulton, Michael Stern. **Absent:** Adria Arch, Brad Barber, Kathleen Bodie, Claire Carswell, Adam Chapdelaine, Joe Connelly, Dan Dunn, Andrew Fischer, Bruce Fitzsimmons, Danuta Forbes, David Garbarino, Leba Heigham, Gordon Jamieson, John Leone, Josh Lobel, Gail McCormick, Charlotte Milan, Cheryl Miller, Angela Olszewski, Steve Ricci, David White.

- The **minutes** of the previous meeting were accepted as presented.
- Use and lending-out of the two **Vision 2020 tents** (canopies) was discussed. They should be labeled A and B for keeping track of who borrows each tent and when. Mary has a form for this purpose. We need a policy for deciding who has priority if two groups want tents at the same time. The condition of the tents must be monitored; so far the tents are holding up but the bags are very tight and are deteriorating.
- **Town Day:** The application has been submitted with a request for a spot around the end of the traffic island near the library, i.e. facing into Mass. Ave, and visible from both sides rather than paralleling it. Julie will follow up. The spot will probably be windy so we will need sandbags.
- **Suggestions / To-do list:**
 - We need to crate an account by July 1 for the \$3000 appropriated by Town Meeting.
 - Juli: Have a mock-up of the three Vision 2020 tables with everybody's materials ahead of time to see how everything fits.
 - Mary: create a brochure for Vision 2020 listing the task groups and some current projects for each, with an e-mail address for suggestions; maybe also a suggestion box at Town Day.
 - Town Day displays or activities that could be repeated from previous years: Making sachets (Reservoir), Secchi disk demonstration and pictures from 10 years of Trails Days (Spy Pond), something interactive (Diversity); something new from the just-revived Education group. Brucie suggested a unifying color, large easy-to-see format, and a simple message.
 - Town Day booths could post a map highlighting other booths of possible interest to people stopping at their spot, e.g. Friends of Spy Pond Park at the Vision 2020 Spy Pond table and vice versa; PTAs and the Vision 2020 Education task group.
- **2015 Census Survey:** We got \$3400 in CDBG money strictly for printing the survey and the report to Town Meeting – it cannot be used for advertising Vision 2020. Possible questions: From School Department about financing the needed High School improvements; disability issues; transportation issues; perhaps energy (topic of 2015 EcoFest). Who will contact: Energy Working Group – Brucie; Economic development (Ted Fields) and Transportation (LauraWeiner) – Juli; Education – Michael; Disability – Juli.
- Juli will appear before the Board of Selectmen to be appointed **Co-Chair** and will take over in July. Still looking for second co-chair.